BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005 June 26, 2023

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at Boonton High School, 306 Lathrop Ave, Boonton, NJ, at 7:30 pm on June 26, 2023.

The meeting was called to order, and the following statement was read: This is the June 26, 2023, meeting of the Boonton Town Board of Education. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided to the Daily Record, the Citizen and the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

ROLL CALL

Members present at roll call were Mr. Christopher Cartelli, Mrs. Jennifer Darling, Dr. Crystal Davis, Mrs. Elaine Doherty, Ms. Natavia Hayes (arrived 7:35), Mrs. Loren Katsakos, Mr. Matthew Mondino, Mrs. Sandra Vucenovic. Absent were Mr. Patrick Joyce, Mrs. Irene LeFebvre.

Also present were Mr. Thomas Valle, Superintendent and Mr. Steven Gardberg, School Business Administrator/Board Secretary.

EXECUTIVE SESSION

On a motion at 7:31 pm by Mrs. Darling and seconded by Mr. Mondino, all present voted to enter Executive Session.

Be it resolved, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public: Personnel matters; Current or Potential Litigation; and Matters of Attorney/Client Privilege. Be it further resolved, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required. Be it further resolved, that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act: Would constitute an unwarranted invasion of individual privacy; Related to investigation of violations or possible violations of the law; Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party; and Falls within the attorney-client privilege and confidentiality is required. ACTION WILL BE TAKEN

On a motion at 7:50pm by Mrs. Darling and seconded by Ms. Hayes, all present voted to adjourn executive session and return to open session.

PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:01 pm and led the Pledge of Allegiance. Approximately 2 members of the public were in attendance.

ORDER OF THE DAY

A motion was made by Mrs. Darling and seconded by Mr. Cartelli to approve the order of the day. All present voted in favor.

CORRESPONDENCE

None

LIAISON REPORTS

- 1. John Hill School: None
- 2. Boonton High School: None
- 3. Parent-Teacher Association (PTA) K-8 by Steve Bossen: Final fundraiser; Arts residencies; Flocking
- 4. Home School Association 9-12 by Mrs. Darling: Looking for volunteers
- 5. Town Council by Zeke Balen: None

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

- A. District News and Updates: Congratulations to recent graduates; ESY program started today; Summer projects: Turf and BHS cafeteria flooring; Staffing appointments and job descriptions.
- B. Athletics Presentation-Recap of the year by David Hughen
- C. Presentation of Student Safety Data System (SSDS) Submission for January 1 through June 30, 2023: HIB and substance abuse

ITEMS FOR BOARD CONSIDERATION

A. Minutes

Approval of minutes from previous meetings was moved by Mr. Mondino, seconded by Ms. Hayes, and approved on roll call. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Ms. Hayes, Mrs. Katsakos, Mr. Mondino, Mrs. Vucenovic. NO: None. ABSTAIN: Mrs. Doherty. ABSENT: Mr. Joyce, Mrs. LeFebvre.

1. Regular and Executive session: June 12, 2023

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-13 was moved by Dr. Davis and seconded by Mr. Cartelli. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Ms. Hayes, Mrs. Katsakos, Mr. Mondino. NO: None. ABSTAIN: None. ABSENT: Mr. Joyce, Mrs. LeFebvre.

- 1. <u>Community & Parent Involvement Specialist</u>: Upon the recommendation of the Chief School Administrator, the Board approves Jesica Harbeson as the Community & Parent Involvement Specialist for the 2023-2024 school year at the yearly stipend of \$5,500.
- 2. <u>AVID Site Coordinator</u>: Upon the recommendation of the Chief School Administrator, the Board approves Bevin Hughen as the AVID Site Coordinator at John Hill School at a stipend of \$5,500 for the 2023-2024 school year.
- 3. <u>Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Rachael Biago, previously approved to complete attendance at John Hill School, effective June 30, 2023.

- 4. <u>Long-Term Leave Replacement Social Studies Teacher</u>: Upon the recommendation of the Chief School Administrator, the Board approves Julia Leva as the long-term leave replacement social studies teacher at John Hill School, at a salary of \$60,525 (Step 2 BA), effective September 1, 2023 for the 2023-2024 school year.
- 5. <u>Long Term Leave Replacement Interventionist Teacher</u>: Upon the recommendation of the Chief School Administrator, the Board approves Jennifer Sannazzaro as the long-term leave replacement interventionist teacher at John Hill School, at a salary of \$61,525 (Step 5 BA), prorated from September 1, 2023 through April 30, 2024.
- 6. <u>Revise Employment Contract for Certified Staff Member</u>: Upon the recommendation of the Chief School Administrator, the Board approves to revise the employment contract for Valerie Wasserman, John Hill School Speech Language Specialist, from 69.09% of Step 17 MA (\$65,480) to 100% Step 17 MA (\$94,775), effective September 1, 2023 for the 2023-2024 school year.
- 7. <u>Bridges to Learning Summer Afternoon Enrichment Staff</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following to the 2023 Bridges to Learning Summer Enrichment Program:

Name	Position	Hours per Day	Rate of Pay
Melyssa Stella	Adult Support Staff	4.25	\$22 per hour
Paul Ippolito	High School Volunteer		

8. <u>Extra Hours for Attendance</u>: Upon the recommendation of the Chief School Administrator, the Board approves extra hours for the following staff members for attendance duties at School Street School from September 1, 2023 through June 30, 2024:

Deborah Salemi for six additional hours per week at a rate of \$29.58 per hour and Ann Tvedt for four additional hours per week at a rate of \$29.58 per hour.

- 9. <u>Extra Hours to Cover Nurse's Office</u>: Upon the recommendation of the Chief School Administrator, the Board approves extra hours as assigned by the principal(s) for Luisa Westura to cover the nurse's office at John Hill School during the 2023-2024 school year rate a rate of \$38.18 per hour.
- 10. <u>Sick Day Payouts</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following sick day payouts for staff members retiring in the 2022-2023 school year:

Staff Member	# Sick Days	Amount Per Day	Total Payout
Patricia Miller	95.5	\$40	\$3,820
Su Wieland	65	\$60	\$3,900

11. <u>Job Descriptions</u>: Upon the recommendation of the Chief School Administrator, the Board approves the job descriptions for Elementary Coding Club and Middle School Coding Club.

12. <u>Professional Service</u>: Upon the recommendation of the Chief School Administrator, the Board approves Epic Health Services, Inc (dba ANEANNA Healthcare) to provide 1:1 nursing services for Student State ID# 9156234508-B, for the 2023 ESY Program and for the 2023-2024 school year (per doctor's order), to be billed at a maximum hourly rate of \$75 per hour, as follows:

June 26, 2023 – July 24, 2023, the hours are 8:30 am-11:30 am (3 hours/day) September 7, 2023 – June 21, 2024, the hours are 8:05 am-2:05 pm (6 hours/day)

13. <u>Home Instruction</u>: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 8224714339-B, for up to 5 hours per week, from June 8, 2023 – June 15, 2023, with instruction to be provided by St. Clare's Prime Health Services at a rate of \$5.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-24 was moved by Dr. Davis and seconded by Mrs. Darling. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Ms. Hayes, Mrs. Katsakos, Mr. Mondino, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Mr. Joyce, Mrs. LeFebvre.

- 1. <u>School Safety and Security Drill Annual Statement of Assurance</u>: Upon the recommendation of the Chief School Administrator, the Board approves the School Safety and Security Drill Annual Statement of Assurance for the 2022-2023 school year.
- 2. <u>Field Trips</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2023 Extended School Year Program:

Group	Destination
Extended School Year	Boonton Fire Department, Shop Rite (Parsippany),
	Boonton Holmes Library, Boonton Post Office, Curly's,
	Walk through Boonton

- 3. <u>Transportation Bus Aide Substitute</u>: Upon the recommendation of the Chief School Administrator, the Board approves Ann Tvedt as a transportation bus aide substitute effective July 1, 2023 for the 2023-2024 school year, at a rate of \$29.58 per hour.
- 4. <u>Academy Coordinators</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following Academy Coordinators at Boonton High School effective July 1, 2023 for the 2023-2024 school year, at a stipend of \$5,500 each:

Staff Member	Academy	
Alyssa DeOrio	Business Academy	
Vincenzo LoGiudice	Criminal Justice Academy	
Daniel Matarazzo	STEM Academy	
Tiffanie Henry	Teaching and Learning Academy	

5. <u>Amend Step/Stipend for Head Coach</u>: Upon the recommendation of the Chief School Administrator, the Board approves to amend the step and stipend previously approved on June 12, 2023 for Wayne Barreto, Boonton High School Head Girls Soccer Coach at Step 2 (\$8,001) be amended to Step 3 (\$8,763) for the 2023-2024 school year.

- 6. <u>AVID Site Coordinator</u>: Upon the recommendation of the Chief School Administrator, the Board approves Marissa LaPlaca as the AVID Site Coordinator at Boonton High School at a stipend of \$5,500 for the 2023-2024 school year.
- 7. <u>Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Steven Barati, Boonton High School Science Teacher, effective June 30, 2023.
- 8. <u>Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Judy Young, Central Office Payroll/Benefits Coordinator, effective September 30, 2023, for the purpose of retirement.
- 9. <u>Letter of Resignation</u>: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Jason Mafaro, Boonton High School Health/Physical Education Teacher, effective November 30, 2022 for the purpose of retirement.
- Appointment of Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Augusto Maravi to the position of Spanish Teacher, Boonton High School, at a salary of \$66,325 (Step 5 MA) effective September 1, 2023 for the 2023-2024 school year.
- 11. <u>Appointment of Administrator</u>: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Meghan Stratton to the position of Supervisor of Humanities, Grades 6-12, at a salary of \$107,000, prorated from August 9, 2023 for the 2023-2024 school year.
- 12. <u>Annual Evaluation of the Chief School Administrator</u>: Be it resolved that the Boonton Board of Education approves the annual evaluation of the Chief School Administrator for the 2022-2023 school year.
- 13. <u>Advisors</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following advisors and stipends at Boonton High School for the 2023-2024 school year:

Advisor	Club	Stipend
Dennis Johnson	Band Director	\$10,577
Ed Haddad	BHS Chorus	\$ 721
Louisa Sinatra	BHS SRA Coordinator	\$ 4,813
Karen Bonanni	BHS SRA Financial Coordinator	\$ 2,504
Vicki Cornell	Broadcasting	\$ 2,198
Sara Simmons	Cheerleading Varsity Basketball	\$ 3,476
Sara Simmons	Cheerleading Varsity Football	\$ 3,476
Marissa LaPlaca	Class Advisor Grade 9	\$ 1,526
Jamie Westergaard	Class Advisor Grade 10	\$ 1,526
Devon Engelberger	Class Advisor Grade 11	\$ 2,198
Michelle McBride	Class Advisor Grade 12	\$ 2,198
Kelly Mabin	Club Alliance	\$ 721
Laurene Galle-Carey	French Club	\$ 721
Omar Perez	Spanish Club	\$ 721

Marissa LaPlaca	Mock Trial	\$ 721
Ed Haddad	Drama Chorus	\$ 1,883
Ed Haddad	Drama Director	\$ 4,161
Dennis Johnson	Drama Music Director	\$ 1,883
Daniel Matarazzo	Drama Producer	\$ 1,570
Daniel Matarazzo	Makerspace	\$ 1,236
Vicki Cornell	TSA (Tech Student Association)	\$ 1,236
Daniel Matarazzo	E-Sports	\$ 1,545
Vincenzo LoGiudice	E-Sports	\$ 1,545
Jody Oliveri	Expressions	\$ 824
Marissa LaPlaca	FBLA (Future Business Leaders Advisor)	\$ 1,115
Samantha Pino	FBLA (Future Business Leaders Advisor)	\$ 1,115
Dennis Johnson	Jazz Band	\$ 1,782
Melissa Bialick	Key Club	\$ 824
Alyssa DeOrio	National Honor Society	\$ 824
Oliva DiTrolio	Peer Leadership Head	\$ 1,880
Cassidy Buchanan	Peer Leadership Assistant	\$ 1,030
Courtenay Shera	Transportation Supervisor (AM & PM)	\$ 3,473
Sandra Seegers	Wampus	\$ 1,432
Jody Oliveri	Yearbook	\$ 3,490
Bryan Gallagher	Weightlifting Supervisor (Winter)	\$ 816
Bryan Gallagher	Weightlifting Supervisor (Spring)	\$ 816

14. <u>Coaches</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at Boonton High School for the 2023-2024 school year:

Coach	Sport	Step /	Stipend
Christopher Becker	Head Baseball	4	\$11,120
Michael Norton	Head Boys Lacrosse	4	\$11.231
Wayne Barreto	Assistant Boys Lacrosse	4	\$ 7,511
Cassidy Buchanan	Head Girls Lacrosse	2	\$ 8,001
Colleen Faessinger	Assistant Girls Lacrosse	4	\$ 7,511
Kristy Shovlowsky	Assistant Girls Lacrosse	4	\$ 7,511
Lauren Presta	Assistant Softball	2	\$ 5,547
Gregory LaPointe	Head Boys Tennis	3	\$ 5,567
Robert Bongo	Head Track	4	\$11,231
Devon Engelberger	Assistant Track	4	\$ 7,511
Steven Delaporte	Assistant Track	4	\$ 7,511
Jason Kaulfers	Assistant Track	4	\$ 7,511
Holly Settineri	Assistant Track	2	\$ 5,547

- 15. <u>Volunteer Coach</u>: Upon the recommendation of the Chief School Administrator, the Board approves Joseph Rivera as Boys Volunteer Lacrosse Coach at Boonton High School for the 2023-2024 school year.
- 16. <u>Sick Day Payouts</u>: Upon the recommendation of the Chief School Administrator, the Board approves the following sick day payouts for staff members retiring in the 2022-2023 school year:

Staff Member	# Sick Days	Amount Per Day	Total Payout
Alfred Bellini	230	\$60	\$13,800
John Cumbo	218.5	\$60	\$13,110
Judy Sorochynskyj	152.5	\$85	\$12,963
Jodi Zwain	7.5	\$60	\$ 450

- 17. <u>Vacation Day Payout</u>: Upon the recommendation of the Chief School Administrator, the Board approves a vacation day payout for Judy Sorochynskyj in the amount of \$20,159.32 (33 days @ \$610.89 per day).
- 18. <u>Extra Hours to Cover Nurse's Office</u>: Upon the recommendation of the Chief School Administrator, the Board approves extra hours as assigned by the principal for Doris Yanez to cover the nurse's office at Boonton High School during the 2023-2024 school year at a rate of \$43.84 per hour.
- 19. <u>Extracurricular Aide Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves up to 100 total hours for Matthew Voswinkel to assist and supervise Student State ID# 3101362241-LP, for the 2023-2024 Girls Tennis Season, at a rate of \$29.58 per hour, pending student clearance and participation, and further approve Jamie Westergaard to serve as the alternate, as needed, at a rate of \$29.58 per hour.
- 20. <u>Extracurricular Aide Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves up to 100 total hours for Beatrice Beatty to assist and supervise Student State ID# 3101362241-LP, for the 2023-2024 Drama Production, at a rate of \$29.58 per hour, pending student clearance and participation, and further approve Tiffanie Henry to serve as the alternate, as needed, at a rate of \$29.58 per hour.
- 21. <u>Extracurricular Aide Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves up to 100 total hours for Tiffanie Henry to assist and supervise Student State ID# 3101362241-LP, for the 2023-2024 GSA Program, at a rate of \$29.58 per hour, pending student clearance and participation.
- 22. <u>Extracurricular Aide Services</u>: Upon the recommendation of the Chief School Administrator, the Board approves up to 120 total hours for Matthew Voswinkel to assist and supervise Student State ID# 3101362241-LP, for the 2023-2024 Track Season, at a rate of \$29.58 per hour, pending student clearance and participation, and further approve Kathie Post and Clare Zarzecki to serve as alternates as needed at a rate of \$29.58 each per hour.
- 23. <u>Safe Return to School Plan for 2023-2024 School Year:</u> Upon the recommendation of the Chief School Administrator, the Board approves the Department of Education's required Safe Return to School Plan for the 2023-2024 school year, as per the attached.
- 24. Appointment of Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Mia Fondacaro to the position of Science Teacher, Boonton High School, at a salary of \$68,695 (Step 8 MA) effective September 1, 2023 for the 2023-2024 school year.

C. OPERATIONS

Mr. Gardberg commented on projects and retirement of Judy in the Business Office.

Approval of Operations resolutions #1-9 was moved by Mrs. Darling and seconded by Mr. Mondino. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mrs. Doherty, Ms. Hayes, Mrs. Katsakos, Mr. Mondino, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Mr. Joyce, Mrs. LeFebvre.

1.	Payments: The Boa	ard approves these Check Journals.
	\$301,549.94	06/26/2023 (check Journal)
	\$19,272.49	06/26/2023 (ACH General)
	\$36,018.74	06/26/2023 (ACH Cafeteria)
	\$129,992.48	7/1/2022-6/26/2023 (Student Activities)

2. <u>Professional Development</u>: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Total Cost
Kate Brennan	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	*\$2,303.68
Louis Castano	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	*\$2,312.14
Marybeth Comer	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	\$2,262.74
Jennifer Crithary	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	*\$2,307.91
Olivia Ditrolio	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	*\$2,322.99
Jillian Glaser	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	**\$2,550.36
Lindsay Halliwell	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	**\$2,270.62
Bevin Hughen	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	\$2,319.34
Rebecca Kipp- Newbold	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	*\$2,239.88
Alan Masters	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	*\$2,302.50
Marissa LaPlaca	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	*\$2,267.44
Michelle McBride	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	*\$2,302.31
James Nash	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	**\$2,538.42
Terence O'Dell	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	\$2,296.50
Rachel Olivo	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	**\$2,557.22
Cynthia Tserkis- Scott	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD	\$2,307.78
Teresa	6/26, 6/28 &	Strategies to Improve Self-Regulation	\$418.00
Rodrigues	8/25/23	and Executive Function (webinar)	
Robin Schwalb	7/13/2023	Eating Disorders and Disordered Eating, Virtual	\$60.00
Robin Schwalb	7/18/2023	Social Skills for Students w/ Disabilities, Virtual	\$60.00
Robin Schwalb	8/7/2023	Legal and Ethical Issues with Trans Youth, Virtual	\$60.00
Robin Schwalb	8/10/2023	Intervention Planning for Students w/Behavior Problems, Virtual	\$60.00

*updated amount to AVID Summer Institute ** new addition to AVID Summer Institute

- 3. <u>Contract</u>: The Board approves awarding the contract for \$12,546.96 to CDW Government for security upgrades at Boonton High School, per Educational Services Commission of New Jersey contract #AEPA-22G.
- 4. <u>Contract</u>: The Board approves awarding the contract for \$34,509.71 to Let's Think Wireless for security upgrades at Boonton High School, per Panasonic NASPO Master Contract #MNWNC-124 ANS NJ Participating Addendum #89980.
- 5. <u>LRFP Amendment Update</u>: Whereas, The Board of Education of the Boonton School District in the County of Morris, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of: LRFP MAJOR AMENDMENT UPDATE

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF BOONTON SCHOOL DISTRICT IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Major Amendment Update to its previously approved LRFP and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

- 6. <u>Bidding/Purchasing Shared Services Agreement</u>: The Board approves the Cooperative Bid Purchasing Service agreement with Educational Services Commission of Morris County for the 2023-2024 school year for \$10,444.80.
- 7. <u>Donation</u>: The Board accepts a donation of novels, valued at \$600, from the Vint family for John Hill School middle school classroom libraries.
- 8. <u>Joint Insurance and Risk Management Agreement</u>: The Board approves continuing the joint purchasing agreement with New Jersey Schools Insurance Group (NJSIG) for the three-year period 7/1/2023 7/1/2026, for the purchase of insurance and risk management services as per N.J.S.A. 18A:18B-3(a).
- 9. <u>Waste and Recycling Services Contract</u>: The Board approves renewal of the contract with Waste Management of Ewing, NJ, for the 2023-2024 school year at a 5.5% increase for \$30,556.18, for trash and recycling pickup.

D. POLICY

Mrs. Katsakos: Threat Assessment Term Policy-work on this summer

E. DISTRICT WIDE HIB REPORT

On a motion by Mrs. Darling and seconded by Mr. Cartelli, the Board approved by roll call to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: BHS #14-16, JHS #17-18.

YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Ms. Hayes, Mrs. Katsakos, Mr. Mondino, Mrs. Vucenovic. NO: None. ABSTAIN: Mrs. Doherty. ABSENT: Mr. Joyce, Mrs. LeFebvre.

F. OTHER BUSINESS

None

REPORTS FROM BOARD REPRESENTATIVES

- 1. HS Committee by Mrs. Doherty: Schedule for August
- 2. Curriculum by Mrs. Katsakos: Meeting August 21; Summer Learning Program; SSS summer reading challenge; JHS summer portals; BHS summer portals
- 3. PR/Communications by Ms. Hayes: None
- 4. Communications/Legislation by Mrs. LeFebvre: None
- 5. ESC by Mrs. LeFebvre: None
- 6. MCSBA by Mrs. Darling: Budget meeting; Scheduling for next year
- 7. NJSBA by Mrs. LeFebvre: None

OPEN PUBLIC COMMENT

- Mr. Bossen: Tremendous learning loss; 180 days of instruction; BHS attendance during finals
- Tracy Paulozzo: Appreciated the exam schedule, allowed extra time for child to study
- Mr.Cartelli: Exam schedule gave students time to prepare for tutoring
- Mr. Valle: Commented on exam

OTHER BUSINESS OF THE BOARD

Mrs. Katsakos: Boonton Historical Society fundraising sales Mr. Gardberg: Next meeting on July 10

ADJOURNMENT

On a motion at 8:40 pm by Mr. Cartelli and seconded by Mr. Mondino, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg Board Secretary

BOARD APPROVAL: